



CAPCOA ENGINEERING MANAGERS COMMITTEE MEETING AGENDA

April 23, 2018: 10:00 am to 5:00 pm

April 24, 2018: 8:30 am to 12:00 pm

San Joaquin APCD, Fresno

[[HYPERLINK](https://www.google.com/maps/place/1990+E+Gettysburg+Ave,+Fresno,+CA+93726/@36.800655,-119.7865905,17z/data=!4m2!3m1!1s0x80945d7e78d1c04b:0xf2de986ad9ead2b0)]

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Call in number: (913) 312-9372;

Passcode: 398292

MONDAY, April 23, 2018 (10:00 am – 5:00 pm)

Part 1 – Administrative Business (10:00 am to 10:30 am)

- 1.1. Volunteer to Take Minutes
- 1.2. Introductions/Attendance List
- 1.3. Additions/Changes to Agenda
- 1.4. Confirmation of upcoming meetings for 2018 (See table below)
- 1.5. Review of Action Items – See attached Action Item Tracking Table (*Attachment 1*)

Date	Host	Location: Room/Address
February 12-13, 2018	San Diego APCD	County Administration Center 1600 Pacific Highway, San Diego, 6th floor conf room
April 23-24, 2018	San Joaquin Valley APCD	1990 E Gettysburg Ave, Fresno
August 20-21, 2018	Yolo-Solano AQMD	1947 Galileo Court, Suite 103, Davis
October 29-31, 2018 (TBC)	Northern Sonoma	Santa Rosa (Symposium)

Part 2 – ARB Updates (10:30 am to 11:15 pm) – Tung Le

- 2.1. Annual ERC reporting to ARB / ERC Transaction Report
- 2.2. Status of E-noticing guidance
- 2.3. Potential litigation over federal landfill rules
- 2.4. ARB BACT clearinghouse, recent determinations
- 2.5. Chris Gallenstein retirement
- 2.6. Other Topics/Updates

Part 4 – EPA Updates (11:15 pm to 12:00 pm) – Gerardo Rios

- 4.1. Federal Major Modification: Emission calculation (EPA's Memo)
- 4.2. SD NSR Rule update – EPA now requiring NSR Rule to include CAA Section 173(a)(4) requirement
- 4.3. Other Topics/Updates

LUNCH (12:00 - 1:30)

Part 3 – AB 617 Updates (1:30 pm to 3:00 pm)

- 3.1. CARB Centralized Databases in Relation to AB 617 Requirements
 - a. BACT - *Cassie Lopina*
 - b. BARCT - *Cassie Lopina*
- 3.2. Criteria Pollutants and Toxic Air Contaminants Reporting Regulation (“CTR”)
 - a. Emissions Reporting - *Anny Huang and John Swanson*
 - b. Elevated Prioritization Score - *Anny Huang and John Swanson*
- 3.3. AB617 Implementation: Districts Action Plan - *All*
 - a. Community Identification
 - b. Emission Reduction Plans
 - c. Emissions Inventory
 - d. BARCT

BREAK (3:00 pm - 3:15 pm)

Part 5 – District Topics of Discussion (3:15 pm – 5:30 pm)

- 5.1. Cannabis Related Activities: Status Update
 - a. Apps received – *All*
 - b. Outreach done – *All*
 - c. Roundtable – *All*
- 5.2. BACT for Wine Fermentation Tank Status Report – *Mike G.*
- 5.3. Wood Pyrolysis (Biochar and Energy Production) - *SJVAPCD*
- 5.4. Public records request from NRDC regarding EPA policy “Once in always in” - *All*

TUESDAY, April 24, 2018 (8:30 am – 12:00 am)

Part 5 – District: Topics of Discussion (8:30 am – 9:30 am) – Cont'd

- 5.3. Hot Sports Analysis for District-wide Transportable Equipment Operated at Stationary Sources – *Brian Clements (SJVAPCD)*
- 5.4. Oil and Gas Operation, GHG State Regulation: Implementation of State Regulation Status Update – *Arnaud and Group*

Part 6 – District Update / Issues: (9:30 - 10:15 am)

- 6.1. Power Plant Permitting Updates - *All*
- 6.2. New BACT Determinations and Unique Permitting Activities – *All*
- 6.3. Symposium Planning - *Group*

BREAK (10:15 am - 10:30 am)

Part 7 – Committee Updates and Board Assignments: (10:30 am – 11:15 pm)

- 7.1. Enforcement Managers – *Juan Ortellado (BAAQMD)*
- 7.2. Vapor Recovery
 - CARB Presentation - *George Lew (CARB)*
 - Vapor Recovery Sub-Committee - *William Thompson (SCAQMD)*

Part 8 – Training: (11:15 am to 11:30 am)

- 8.1. CAPCOA/ARB Training – *Kerby*
- 8.2. Oil and Gas Training Class

Conclusion

Roundtable Discussion – *Open Floor*

ATTACHMENTS:

- Attachment 1: Meeting Minutes – February12-13, 2018
- Attachment 2: Draft Action Item Tracking Table - February12-13, 2018